

AGENDA
SCOTTSDALE TOURISM DEVELOPMENT COMMISSION
City of Scottsdale
7408 East Osborn Road, Scottsdale, Arizona 85251
Scottsdale Stadium Press Box
8:00 a.m. Tuesday, February 18, 2003

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Don Bomer, Chairman	Shaun Robinson, Member
Jose Catalan, Member	Sally Shaffer, Member
Tom Curley, Member	Ned Sickie, Member
Tom Morrow, Vice-Chairman	
- 3. APPROVAL OF MINUTES**

The Commission will be asked to review the minutes from the January 21, 2003 meeting.
Commission action by motion is requested. (Attachment 1)
- 4. BED TAX BUDGET REVIEW**

Kathy O'Connor, Tourism Manager, and Rebecca Eickley - Financial Services
Information item. No Commission action required. (Attachment 2, and 3)
- 5. LOLOMA MUSEUM UPDATE**

Dave Roderique, Economic Vitality Department General Manager
Information item. No Commission action required.
- 6. SCOTTSDALE CONVENTION & VISITOR'S BUREAU UPDATE**

Rachel Sacco, President & CEO
Information item. No Commission action required. (Attachment 4)
- 7. WESTWORLD MASTER PLAN UPDATE**

Brad Gessner, West World General Manager
Information item. No Commission action required.
- 8. ADMINISTRATOR'S REPORT**

Kathy O'Connor, Tourism Development Manager
Information item. No Commission action required.
- 9. UPCOMING EVENTS AND COMMISSION BUSINESS**

*The next regularly scheduled meeting will take place, Tuesday, March 18, 2003 in the
Scottsdale Convention & Visitor's Bureau Board Room.*
- 10. PUBLIC COMMENTS**
- 11. ADJOURNMENT**